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The following resolution was, upon motion by Mr. PIERSON, adopted:—

Resolved, That in the death of Miss CATHERINE WOLFE BRUCE, which has just been announced to this Society, science has suffered an irreparable loss, and this Society a sympathizing and generous friend. Although suffering for years from a painful illness, she yet rarely refused to stretch forth a bounteous hand in aid of astronomical science. To recount her gifts were needless, for they are part of the annals of the scientific world. Her munificent endowment of the Gold Medal Fund of this Society will stand as a perpetual memorial of her love for astronomy, and the bestowal of the medals she provided, a constantly recurring remembrance both to us and to the recipients of them, of her gracious efforts in aid of the cultivation and diffusion of scientific truth.

The Secretary was directed to forward to Miss M. W. BRUCE a copy of these resolutions.

Mr. CUSHING then read President PARDEE's annual address.

The following resolution was, on motion, adopted:—

Resolved, That all the acts appearing in the minutes of the meetings of the Board of Directors of this Society, as having been done by said Board during the past fiscal year, are here now, by this Society, approved and confirmed.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
MARCH 31, 1900, AT 9:30 P. M.

The new Board of Directors was called to order by Mr. BURCKHALTER. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. JAMES E. KEELER.

First Vice-President: Mr. CHAS. BURCKHALTER.

Second Vice-President: Miss R. O'HALLORAN.

Third Vice-President: Mr. S. D. TOWNLEY.

Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. KEELER (*ex-officio*), PIERSON, and BURCKHALTER.

Library Committee: Mr. TOWNLEY, Miss O'HALLORAN, Miss HOBE. Mr. TOWNLEY was appointed Librarian.

Finance Committee: Messrs. PIERSON, BURCKHALTER, HILL.

The Committee on Publication is composed of: Messrs. R. G. AITKEN, S. D. TOWNLEY, O. VON GELDERN.

Adjourned.